

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Attachment of some more properties of M/s V.R.M.Chits & Investments Private Limited, V.R.Educational Society and V.R. Medicinal & Aromatic Plantations Private Limited, Vommi Rama Murthy Agro Farms and Houses and Vishnu Infotech under Section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act-17 of 1999) – Ad -Interim Orders – Issued.

HOME (GENERAL . B) DEPARTMENT

G.O.Ms.No. 174

Dated:13-10-2012

Read the following:-

1. G.O.Ms.No.193, Home (Genl.B) Department, dt.23-08-2001.
2. G.O.Ms.Nos.51, 236 & 146 Home (Genl.B) Department, dated 17-3-2006, 25-09-2006 & 13-6-2011 respectively.
3. From Additional Director General of Police, C.I.D, A.P. Hyderabad, Letter C.No.2914/C1/CID/2005, dt.08-08-2012.

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ORDER:

Whereas, in the G.O. 1st read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad as “Competent Authority” under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act, 1999 (Act 17 of 1999) and such powers and discharge such other functions as may be described under sub-section (2) of section 4 of the said Act in the entire jurisdiction of the state in so far the cases being investigated by Crime Investigation Department or concerned;

2. And whereas, in the G.Os. 2nd read above, orders were issued passing an ad-interim orders for attachment of movable and immovable properties standing in the names of Sri V.Madhusudhana Rao and six (6) other Members of M/s V.R.M.Chits and Investments Private Limited and other companies concerned, Visakhapatnam under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and directing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority to take necessary further action as per the said act.

3. And whereas, in the letter 3rd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority has informed that on receipt of the G.Os. in the reference 2nd read above, petitions under sub sections (3) and (4) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 were filed by the Competent Authority before the Court of Metropolitan Sessions Judge – Cum – Special Judge to try the cases under the Andhra Pradesh Protection of Depositors of Financial Establishments Act-1999, Visakhapatnam. The Court in its order dated 09-02-2012 has passed common orders making absolute the ad-interim Attachment orders passed by the Government in G.O.Ms.Nos.51, 236 and 146, Home (Genl.B) Department, dated 17-3-2006, 25-09-2006 and 13-06-2011 respectively. The Additional Director General of Police,

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Crime Investigation Department, Andhra Pradesh, Hyderabad has further informed that on receipt of orders, the Investigating Officer identified some more new properties of the accused and requested the Government to pass an ad-interim orders under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 for attaching the properties of the accused mentioned in the Annexure in the interest of depositors.

4. Now, therefore in exercise of the powers conferred by section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act 17 of 1999), the Government after careful examination of the matter hereby pass an ad-interim order for attachment of the properties as shown in the Annexure to this order in respect of M/s V.R.M.Chits and Investments Private Limited, M/s V.R. Educational Society, M/s V.R. Medicinal & Aromatic Plantation Private Limited, M/s V.R. Agroforms and Houses (Non-Regd.), M/s Vishnu Infotech (Non-Regd.) and its representatives in order to protect the interest of the depositors of the said defaulted financial establishments;

5. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action accordingly and as per the provisions of the said Act and the Rules made there under in the matter, following due process and report compliance to the Government.

6. This order is available on internet and can be accessed at address <http://goir.ap.gov.in/>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

M. CHAYA RATAN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

The Additional Director General of Police, CID,
Andhra Pradesh, Hyderabad/ Competent Authority (w.e).

Copy to

The District Collector, Visakhapatnam District (w.e).

The District Collector, Vizianagaram District (w.e).

The Commissioner of Police, Visakhapatnam City,

The concerned through the Additional Director General of Police, CID,
Andhra Pradesh, Hyderabad (w.e).

The Commissioner & Inspector General of Registration and Stamps,
Andhra Pradesh, Hyderabad (w.e).

The O.S.D. to Minister (Home) (w.e).

The P.S. to Special Chief Secretary to Government,
Home Department (w.e).

The Law department (w.e).

SF/SC.

//FORWARDED:BY ORDER//

SECTION OFFICER.

ANNEXURE to G.O.Ms.No. 174 , HOME (GENERAL.B) DEPTT., DATED.12-10-2012

(i) PROPERTY SITUATED AT SARIKA (V), VIZIANAGARAM DISTRICT:

Sl. No	Doc. No. & year of registration	Survey No.	Extent Acres	Description of land	On whom acquired.	Market Value Per Acre Rs.	Prevailing value Per Acre Rs.
1	<u>7019</u> 2003	262/1	0.05 ½	Dry	Vommi Madhusundha Rao, s/o Rama Murthy	5,000/-	80,000/-
2	<u>7054/</u> 2003	262/1	0.29 ½	Dry	Vommi Madhusundha Rao, s/o Rama Murthy	24,000/-	80,000/-
3	<u>2049/2001</u>	308/1	0.37	Dry	Vommi Ramchandra rao, Vommi Madhusundha Rao, Vommi Krishna Rao and Vommi Anasuyamma	13,320/-	36,000/-
4	<u>2486/2001</u>	308/4	0.38	Dry	Vommi Ramchandra rao, Vommi Madhusundha Rao, Vommi Krishna Rao and Vommi Anasuyamma	13,680/-	36,000/-
5	<u>2488/2001</u>	309/2	0.20	Dry	Vommi Ramchandra rao, Vommi Madhusundha Rao, Vommi Krishna Rao and Vommi Anasuyamma	7,200/-	36,000/-
6	<u>2489/2001</u>	309/4	0.21	Dry	Vommi Ramchandra rao, Vommi Madhusundha Rao, Vommi Krishna Rao and Vommi Anasuyamma	7,500/-	36,000/-
7	<u>1829/2003</u>	313/1	1.30	Dry	V.R. Medicinal Aromatic Plantation Pvt., Ltd.,	85,800/-	--

8	<u>2056/2001</u>	325/24	0.18	Dry	Vommi Ramchandra rao, Vommi Madhusundha Rao, Vommi Krishna Rao and Vommi Anasuyamma	6,480/-	36,000/-
9	<u>6248/2005</u>	329/1	0.04 ½	Dry	Vommi Ramchandra rao, Vommi Madhusundha Rao, Vommi Krishna Rao and Vommi Anasuyamma	3,37,000/-	--
10	<u>3338/2005</u>	330/5 331/9 331/5 326/39 330/3 298/7 332/11 330/17 333/16 329/13 339/21 339/20 355/27 339/6	0.12 0.15 0.25 0.74 0.08 0.42 0.11 0.23 0.05 0.39 0.14 0.15 0.18 0.16	Wet Wet Wet Dry Wet Dry Wet Wet Wet Dry Dry Dry Dry Dry	V.R. Medicinal Aromatic Plantation Pvt., Ltd.,	1,00,000/- 1,00,000/- 1,00,000/- 2,00,000/- 2,00,000/- 2,00,000/- 1,00,000/- 1,00,000/- 1,00,000/- 2,00,000/- 2,00,000/- 2,00,000/- 2,00,000/- 2,00,000/-	
		Total	6.20 ½				

(ii) PROPERTY SITUATED AT Dawalapeta, Gajapathinagaram (M), VIZIANAGARAM DISTRICT:

Sl. No .	Doc. No. & Date of registration	Survey No.	Extent Acres	Descri- ption of land	On whom acquired.	Market Value Per Acre Rs.	Prevail- ing value Per Acre Rs.
11	<u>1668/1999</u>	45/7 45/9 45/13 45/17	0.30 0.06 0.09 0.09	Wet Wet Wet Wet	Vommi Ramchandra rao, Vommi Madhusundha Rao and Vommi Krishna Rao	35,000/-	
12	<u>1975/2000</u>	50/3	0.52	Dry	-do-	50,000/-	
13	<u>851/2004</u>	53/8 53/18 53/21	0.15 0.50 0.56	Dry	Vommi Madhusundha Rao	60,000/-	
		Total	2.27				

**(iii) PROPERTY SITUATED AT IRUWADA OF SABBAVARAM (V) OF
VISAKHAPATNAM DISTRICT**

Sl. No.	Doc. No. & Date of registration	Survey No.	Extent Acres	Description of land	On whom acquired.	Market Value Per Acre Rs.	Prevailing value Per Acre Rs.	Remarks
14	<u>476/2004</u>	151/13 151/16 151/17	0.09 0.07 0.26	Dry	Vommi Madhusudhan Rao	1,25,000/- 1,25,000/- 1,25,000/-	--	--
15	<u>1166/2003</u>	146/3	0.23	Dry	Vommi Madhusudhan Rao	1,00,000/-	--	--
16	<u>439/2003</u>	128/3 128/7 128/8 128/32 128/37	0.23 0.13 0.32 0.29 0.16	Dry	Vommi Madhusudhan Rao	1,00,000/-	--	--
17	<u>2608/2002</u>	146/2	0.59	Dry	Vommi Madhusudhan Rao	1,00,000/-	--	--
18	<u>122/2002</u>	146/1	1.08	Dry	Vommi Ramchandra rao, Vommi Madhusundha Rao and Vommi Krishna Rao	1,00,000/-	--	--
19	<u>351/2002</u>	146/1	1.08	Dry	Vommi Ramchandra rao, Vommi Madhusundha Rao and Vommi Krishna Rao	1,00,000/-	--	--
20	<u>1865/2003</u>	128/13 130/9 130/27 128/1 128/9 130/17	0.05 0.17 0.04 0.07 0.15 0.06	Dry	Vommi Ramchandra rao, Vommi Madhusundha Rao and Vommi Krishna Rao	1,00,000/-	--	--
		Total	5.07					

**(iv) PROPERTY SITUATED AT PEDDANAIDUPALEM OF SABBAVARAM
(V) OF VISAKHAPATNAM DISTRICT :**

Sl. No	Doc. No. & Date of registration	Survey No.	Extent Acres	Description of land	On whom acquired	Market Value Per Acre Rs.	Prevail-ing value Per Acre Rs.	Remarks
21	<u>3069/2000</u>	166	0.42	Wet	Vommi Ramchandra rao, Vommi Madhusundha Rao and Vommi Krishna Rao	1,66,000/-	--	--
		Total	0.42					

**(v) PROPERTY SITUATED AT CHANNAYYAPALEM of SABBAVARAM (V)
OF VISAKHAPATNAM DISTRICT :**

Sl. No.	Doc. No. & Date of registration	Survey No.	Extent Acres	Description of land	On whom acquired.	Market Value Per Acre Rs.	Prevail-ing value Per Acre Rs.	Remarks
22	<u>1302/2002</u>	84	0.11	Wet	Vommi Ramchandra rao, Vommi Madhusundha Rao and Vommi Krishna Rao	--	--	As per revenue records Ac. 0.09 in survey No. 84
		85 (84)	0.27	Wet	-do-	--	--	Survey no. 85 was wrongly mentioned in document. As per revenue records Ac. 0.23 in survey No. 84. Hence, the correct survey number is 84
		85	0.18	Wet	-do-	--	--	0.18
23	<u>2034/2001</u>	85 (84)	0.25		-do-	1,00,000		As per revenue records survey number is 84

24	<u>102/</u> 2001	84 (79 79)	0.19 0.13 0.10	Wet	-do-	3,00,000		As per document all the three items covered in survey number 84, but as per revenue record items 1 & 2 covered in survey number 79 and item no. 3 covered in survey no. 84
		85 (84)	0.18	Wet	-do-	-do-		As per document the extent covered in survey number 85, but as per revenue record the same extent was covered in survey number 84
25	<u>2178/2002</u>	78	0.19	Wet	Vommi Madhus udhana rao	1,50,000		
		Total	1.60					
		Grand total	15.5 6 ½					

M. CHAYA RATAN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:BY ORDER//

SECTION OFFICER.